

## **1. INVOCATION**

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## **2. PLEDGE OF ALLEGIANCE**

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## **CALL FOR SPECIAL MEETING**

## **COMMUNICATION FROM**

## **COUNCIL PRESIDENT MICHAEL A. SOLOMON**

**3. Communication filed with the City Clerk January 31, 2012, in accordance with Sections 406 of the Providence Home Rule Charter of 1980 and Rule Number 3 of the Rules of the City Council, Requesting a Special Meeting of the City Council to be Called on the 2nd day of February, 2012 Upon The Rise of the 7:00 o'clock P.M. Regular City Council Meeting, in the City Council Chamber, Third Floor, City Hall.**

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## **WARRANT FOR SPECIAL MEETING**

**4. Warrant of the City Clerk to the City Sergeant with Return Certification that he has notified each Member of the City Council of the Special Meeting Called for the 2nd day of February, 2012 Upon The Rise of the 7:00 o'clock P.M. Regular City Council Meeting, in the City Council Chamber, Third Floor, City Hall.**

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## **REPORTS FROM COMMITTEES**

### **COMMITTEE ON FINANCE**

**COUNCILMAN JOHN J. IGLIOZZI, Chairman**

**Transmits the Following with Recommendation the Same be Severally Approved:**

**5. Film Production Agreement for Documentary Series Parking Wars between Hybrid Films, Inc. and the City of Providence Police Department.**

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**6. Communication dated January 13, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 814 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Edward Troiano of 123 Wyndham Avenue, Providence, Rhode Island 02908, as a member of the Board of Tax Assessment and Review for a term to expire on January 31, 2015, and respectfully submits the same for your approval.**

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**7. Communication dated January 13, 2012, Informing the Honorable**

**Members of the City Council that pursuant to Sections 302(b) and 814 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day**

**appointing Charles P. Fitzgerald of 447 Eaton Street, Providence, Rhode Island 02908, as a member of the Board of Tax Assessment and Review for a term to expire on January 31, 2015, and respectfully submits the same for your approval.**

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**COMMITTEE ON URBAN REDEVELOPMENT,  
RENEWAL AND PLANNING**

**Councilman Nicholas J. Narducci, Jr.  
Chairman**

**Transmits the Following with the Recommendation the Same be  
Approved, As Amended:**

**8. Resolution Requesting to re-name Sackett Street Recreation Center  
the “Councilman Miguel C. Luna Recreation Center.”**

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**Transmits the following with the Recommendation the Same be Severally Approved:**

**9. Resolution Requesting the State of Rhode Island, Department of Transportation, to re-name the Union Avenue Bridge the “Alexis Silva Bridge.”**

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**10. Resolution Requesting to name the new Municipal Building, located at 444 Westminster Street the “Mayor Joseph A. Doorley Municipal Building.”**

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### **CONVENTION**

**The City Council will Convene in the Chamber of the City Council, City Hall on THURSDAY, FEBRUARY 2, 2012 UPON THE RISE OF THE 7:00 O’CLOCK REGULAR CITY COUNCIL MEETING.**

**ANNA M. STETSON**  
**CITY CLERK**